

HULL PLANNING BOARD

253 Atlantic Avenue, 2nd floor Hull, MA 02045

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September 12, 2012

Members Present: Joseph Duffy, Chair, Timothy Reynolds, Jeanne Paquin, Vernon Wood, Kelly Phelan,

Nate Peyton (arr'd 7:35)

Members Not Present: Stephen Flynn,

Staff Present: Robert Fultz, Community Development & Planning Director

Ellen Barone, Administrative Assistant

7:30pm J. Duffy called the meeting to order

Minutes: Upon a motion by V. Wood and 2nd by T. Reynolds and a vote of 5/0/0

It was voted to: Approve the Minutes of August 22, 2012

Minutes of August 8, 2012 - no action (J. Duffy would like to make additions; will email

E. Barone)

J. Paquin Recused herself

Sunset Bay Marina - Site Plan Conditions Compliance, ie Required Pictures of Signage & Landscaping. Discussion of Remote Parking Lot. Results of Site Inspection of August 29th.

The Board received a draft Site Inspection Report from R. Fultz dated 9/12/2012. R. Fultz gave a brief summary of his site inspection and requested that the Board review the correspondence. R. Fultz will organize the items from the site inspection and make recommendations for what action Sunset Bay Marina should take. Many items for the Marina are not completed as of yet and Mr. Folsom will be requesting an extension.

J. Paquin Returned

Steamboat Wharf Marina, Inc. - Site Plan Compliance, site access, directory sign

Steamboat Wharf Marina has not yet received guidance from P. Lombardo on how to finish the access way. The directory sign has not been completed.

• Upon a **motion** by N. Peyton and **2nd** by T. Reynolds and a **vote** of 6/0/0

It was **voted** to: Direct R. Fultz to conduct a site inspection with the Building Commissioner at Steamboat Wharf Marina

Other Business:

R. Fultz informed the Board that MAPC is moving along in preparation of submitting the first deliverable though the Delta Grant. A meeting with MAPC has been scheduled for 10:30am, Tuesday, September 25 at the Town Hall; Board Members are welcome to attend.

R. Fultz informed the Board that the MassWorks grants have been submitted.

R. Fultz informed the Board that the MBTA is ready to deliver the temporary float. The repairs needed for the Town float are more significant than originally believed. Over 1,000 square feet of steel plate must be replaced. If the State does not cover the cost of repairs, the Town will be able to use the amount of the match to make the project complete. The Board suggested that R. Fultz contact the T to determine the schedule and provide an update to the commuters.

In connection with the Board's August 8th decision to send enforcement letters to Sunset Bay Marina and Steamboat Wharf Marina demanding compliance with terms and conditions of site plan decisions, J. Duffy provided the Board with copies of the Massachusetts statute authorizing the Board's action, M.G.L.c. 40A, §7: "Enforcement of zoning regulations; violations; penalties; jurisdiction of superior court."

J. Paquin informed the Board that CPTC has released information for its fall training sessions.

8:25pm Upon a **motion** by T. Reynolds and **2nd** by J. Paquin and a **vote** of 6/0/0; It was **voted** to: Adjourn